

October 5, 2009

The regular meeting of the Prospect Borough Council was called to order by President Nick Vaccarello with a Salute to the Flag. The following Council Members were present, Nick Vaccarello, Doug Trimble, Bob Boice, Jim Harmon, Gus Guenther, Teddy Davis and Mayor Butler, Glen Dalton was absent.

Motion was made by Teddy Davis and seconded by Gus Guenther to approve the minutes from the last meeting and all present unanimously voted yes.

Visitors: Cindy Sharrar from the Library was present to request funding for the Library in the next Borough Budget and thanked Council for the current donation they received.

Sewage: No Committee Report. Discussed information from the last Council Meeting, the Dean Convery refund etc. The Borough has not heard from Michael English regarding how to handle the monthly payment refunds. The next Sewage Committee Meeting will be Wednesday October 14th unless NIRA can not attend, then it will be Monday October 19th. Wilson's well has been drilled to 400 feet, because of only a gallon and a half per minute at lower depths.

Parks: Bob Boice reported that Trick or Treat costume judging will be at 4:30pm October 31 at the Park with cookies and drinks for the kids and Trick or Treat will be from 6:00pm until 7:30 pm.

Streets: Gus Guenther reported that the Stop sign on Lafayette Street is back up. The curb at W. McGowan and Pleasant Streets is over a foot high which is not permitted; it must be lowered to no more than 8 inches high. Nick will get with Marion to send a letter and a copy of "Penn Dot Tech" information sheet #136 that will explain this issue to him and he will be told to remove it or correct the height. Rob Hixson and Shawn McElroy will check around town to see if other areas have the same problem.

Police: The Police Report was presented by Mayor Butler; there were 2 complaints 1 for criminal mischief and 1 to check a residence, 10 Speeding Citations, 5 for max speed and 5 for special speed limitations. Total hours worked Chief Tatton 20 and Edward Pfeil 98 with 483 miles patrolled. Chief Tatton also noted that residents should contact the Borough PD even if the State Police handled the call so the Police Department is aware of problems. Refrigerator magnets for Prospect residents with the local Police and Fire Department phone numbers were suggested by Chief Tatton

Personnel: Gus Guenther asked for an executive session after tonight's meeting to discuss personnel.

Maintenance of Facility: Gus Guenther passed around a Bid from Bruce Finke for work on the block garage which would be floor repair and a garage door was presented to Council and motion was made by Gus Guenther and seconded by Teddy Davis to accept

the bid and all present voted yes. There was also work done on the other garage with splash boards out on the front of the building etc.

Library: Copy of the reports was given to Council Members.

Planning Commission: Nothing to Report.

Mayor: Mayor Butler attended a Seminar on Act 32, Income Tax Consolidation. A new agency is being formed in the Tax Collection Districts. Motion was made by Teddy Davis and seconded by Jim Harmon for Mayor Butler to be the Borough's delegate and Nick Vaccarello will be his back up. Mayor Butler also attended a ceremonial Flag burning with the Fire Department, Scouts and Legion.

Old Business: Nothing to Report.

Communications: Another letter was received from Unisom wanting to rent the Tower. The borough is still getting monthly checks from American Tower even though the building, meter etc is gone.

New Business: Marion will check into getting prices and make arrangements to have the dumpsters delivered for Oct 16 and 17 clean up days.

Pay Bills: Motion was made by Teddy Davis and seconded by Jim Harmon to pay the bills from the General Fund and all present voted yes. Motion was made by Doug Trimble and seconded by Gus Guenther to pay the bills from the Sewage Fund and all present voted yes. The amount of \$3000.00 for Meyer Excavating will be paid from the Highway Aid Fund all voted yes except for Nick Vaccarello and Doug Trimble.

No further business at hand motion was made to adjourn and to go into executive session. The next Sewage Meeting will be October 14, and the next Council Meeting will be November 2, 2009.

Marion Cannon,
Recording Secretary

SEWAGE FUND

BILLS PAID IN SEPTEMBER 2009

PAYROLL

Robert Hixson	\$354.20
Judith Raisley	\$284.78
Robert Hixson	\$218.80
Shawn McElroy	\$190.55
Shawn McElroy	\$190.56

PROFESSIONAL & LEGAL FEES

Dillon McCandless	\$94.00
NIRA	\$13,539.00
NIRA	\$12,352.00

SUPPLIES

UTILITIES & TELEPHONE

Embarq	\$35.79
Allegheny Power	\$1,305.08
Allegheny Power	\$283.18
Prospect Borough Sewage	\$40.00

LOAN PAYMENTS

Penn Vest	\$1,849.43
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OTHER

Lou Negley Bottled Water	\$33.90
Meyers Excavating	\$3,000.00

EQUIPMENT REPAIR

TOTAL BILLS PAID

\$33,771.27

MONTH END SEWAGE ACCOUNT BALANCE

\$59,434.63

GENERAL FUND

BILLS PAID IN SEPTEMBER 2009

PAYROLL

Robert Hixson	\$626.39
Marion Cannon	\$700.64
Shawn McElroy	\$504.49
Charles Tatton	\$218.20
Edward Pfeil	\$458.79
Judith Raisley	\$307.43
William Osborne	\$481.68
Edward Pfeil	\$416.45
Marion Cannon	\$713.81
William Osborne	\$194.54
Shawn McElroy	\$448.46
Robert Hixson	\$592.35

PAYROLL TAXES

First National Bank PR Taxes	\$1,990.70
E-Tides State Payroll Tax	\$315.18

INSURANCE

Keystone Health Plan	\$586.60
Erie Insurance	\$2,471.00

LEGAL & ADVERTISING

MISCELLANEOUS

Crighton's Florist	\$68.85
Quality Aggregates	\$82.96
Glen Dalton (mowing)	\$100.00
Trader Horn	\$14.97
Gene Reeder (lights)	\$1,200.00
Hei-Way	\$110.52
Franklin Twp (amuse Tax)	\$123.47
Hei-Way	\$96.14
Wal-Mart	\$15.09
Quality Aggregates	\$159.51
Trader Horn	\$19.96
Petty Cash	\$35.68
Prospect Vol Fire Dept	\$6,606.37
Shawn McElroy (Top Soil)	\$55.00
General Fund Interest	\$25.00

UTILITIES & TELEPHONES

Allegheny Power	\$899.78
Armstrong (Police Phone)	\$54.95
AT&T Mobility	\$48.24
Armstrong (Off., Fax, Net)	\$139.30

OFFICE SUPPLIES

Staples	\$80.47
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VEHICLES

United Refining	\$224.09
Staley Communications	\$459.90
Smardt Equipment	\$259.50
Michaels Garage	\$80.54

TOTAL BILLS PAID

\$21,987.00

MONTH END GENERAL ACCOUNT BALANCE

\$117,998.94